

SPECIAL MEETING OF THE CALEDONIA CITY COUNCIL
CITY COUNCIL CHAMBERS, CITY HALL
CALEDONIA, MINNESOTA
Monday, July 6, 2020

CALL TO ORDER: Following due call and notice thereof, Mayor DeWayne “Tank” Schroeder called the special meeting to order at 6:00 p.m. in the Council Chambers of City Hall.

PLEDGE OF ALLEGIANCE: Mayor Schroeder led the Council, City staff, and visitors in stating the Pledge of Allegiance.

ROLL CALL: Council members present: Mayor Schroeder, Paul Fisch, David Fitzpatrick, Brad Rykhus, and Randi Vick. City staff present: Casey Klug, public works and zoning director, and Adam Swann, clerk/administrator. Visitor(s) present: Shannon Sweeney, David Drown Associates, Inc.

NEW BUSINESS:

a. Discussion with Shannon Sweeney of David Drown Associates regarding Comprehensive Plan update:

i. Future land use: Council reviewed a draft of a new future land use map and made additional recommendations, particularly regarding some of the smaller parcels and the parcels that had changed uses recently.

ii. Goals, policies, and initiatives: Council and Sweeney reviewed a draft of Council’s goals, policies, and initiatives regarding economic development, housing, transportation, and parks.

b. Review of proposals from Burbach Aquatics, Inc. and Waters Edge Aquatic Design to provide professional services for the replacement of the stainless steel gutter at the Caledonia Aquatic Center: The consensus of the Council members was that the City should move forward with negotiating an agreement with Waters Edge Aquatic Design to provide professional engineering services for the replacement of the stainless steel gutter at the Caledonia Aquatic Center.

c. Consideration of proposal from KLM Engineering for engineering review and inspection services during the Verizon antenna modification on Water Tower No. 2: Member Fisch moved to approve the proposal from KLM Engineering to provide the City with engineering review and inspection services during Verizon’s modification of the antennas on Water Tower No. 2. Member Rykhus seconded the motion. All members present voted in favor of the motion, and the motion passed.

ANNOUNCEMENTS:

a. The City would be holding a neighborhood meeting about the Production Well No. 8 project on July 8, 2020 at 6:00 p.m. at the City Auditorium. Notice had been posted that there might be a quorum of Council members present at the neighborhood meeting.

b. The next regularly scheduled City Council meeting would be held on Monday, July 13, 2020 at 6:00 p.m.

ADJOURNMENT: There being no further business before the Council, a motion to adjourn was made by Member Fitzpatrick, seconded by Member Rykhus. All members present voted in favor of the motion, and the motion was declared carried to adjourn at 7:55 p.m.

DeWayne “Tank” Schroeder
Mayor

Adam G. Swann
Clerk/Administrator